



# Gila County Superior Court

## PUBLIC INTEREST CASES

**UPDATED: 12/1/2015**

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**DISCLAIMER:** The defendant named in each of the cases listed, is presumed innocent until and unless proven guilty; the information provided is intended for community information purposes only and should not be used to threaten, intimidate, or harass. Misuse of this information may result in criminal prosecution.

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### Supreme Court Public Access

The Public/media representatives may obtain general information about non-confidential statewide court cases by accessing the Supreme Court's Public Access to Court Information website at the following link:

<http://apps.supremecourt.az.gov/publicaccess/caselookup.aspx>

By using this website, the public/media representatives who are interested in finding out what cases have been filed for a specific individual can enter that person's name to find all cases in the system that are associated with that person. A specific case can also be viewed by entering the case number.

Once the case is selected, general information will appear, and includes the pleadings filed, hearings held, and status of the case. For more information about the case than the website displays, you may contact the office of the Clerk of Court.

### Gila County Court Public Access

If an agency of the media is interested in following the progress of a particular Gila County case or a public interest case, the media representative may identify that case to the office of the Court Administrator. Information about the case may still be obtained from the Public Access to Court Information website, as the direct link will save the media time when researching the case. This Court's website can be accessed by clicking on the following link:

<http://www.gilacountyaz.gov/government/courts/index.php>

### **Superior Court Calendar Access**

The Superior Court calendar is also available via the Internet at the following link:

[http://72.24.204.138:8080/gila\\_public/ev\\_srch.action](http://72.24.204.138:8080/gila_public/ev_srch.action)

Media representatives may look for information on a court calendar by selecting a calendar and the dates of interest. Information about the cases, times, and types of hearings set on those dates will be displayed.

The Gila County Superior Court Public Interest List is also available via the Internet at the following link:

<http://www.gilacountyaz.gov/government/courts/index.php>

**For general questions regarding cases on the Public Interest Case List or any other case, please contact: Terri Griego, Public Information Officer, at: [tgriego@courts.az.gov](mailto:tgriego@courts.az.gov), or (928) 402-8673.**

In the event that you want to view court records or obtain a copy of court documents, a request is first to be made to the Clerk of Court's office.

**Please Note:** Prior to releasing any documents, the Clerk's office will review files before releasing them to the public/media, in case the document contains confidential material. If the document contains such confidential information, the Clerk's office will redact this information before releasing it. If the document is confidential, the public/media are not permitted to view it, such as with a Pre-sentence report. **There is also a 50 cent charge per page.**

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## **NOTE:**

### **Diversion/Deferred Program**

It is the policy of the Gila County Attorney's Office to offer some first time felony offenders an opportunity to avoid having a felony conviction on their permanent criminal history if they successfully participate and complete the Diversion or Deferred Prosecution Program.

For a full explanation of this program, please visit the County Attorney's web page at the following link:

[http://www.gilacountyaz.gov/government/county\\_attorney/diversion\\_deferred\\_program.php](http://www.gilacountyaz.gov/government/county_attorney/diversion_deferred_program.php)

# PENDING CASES

## CIVIL

Case	Status as of:	Plaintiff/Defendant
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## CRIMINAL

<a href="#">CR201500559</a>	11/23/2015	Daniel Paul FLORES
<a href="#">CR201500569</a>	11/23/2015	Daniel Paul FLORES
<a href="#">CR201500523</a>	11/16/2015	Mikel Tait SCHUYLER
<a href="#">CR201500459</a>	11/2/2015	Johnny Rene Madrid ARBIZO
<a href="#">CR201500460</a>	11/2/2015	James Bruno ARBIZO
<a href="#">CR201500257</a>	11/16/2015	George Guess DODSON, II.
<a href="#">CR201400111</a>	11/16/2015	Joseph Daniel GARCIA
<a href="#">CR201400258</a>	11/09/2015	Michael Jacob DOWD (D2)
<a href="#">CR201500476</a>	11/23/2015	Matthew Dean GOHN, II.
<a href="#">CR201300195</a>	11/12/2015	Phillip Daniel MOSELEY
<a href="#">CR201500475</a>	10/26/2015	Phillip Daniel MOSELEY
<a href="#">CR201500446</a>	11/16/2015	Abraham MARTINEZ
<a href="#">CR201500438</a>	11/23/2015	Shawn David Rangel aka EMERSON
<a href="#">CR201500443</a>	11/23/2015	Debra Kay JONES
<a href="#">CR201500391</a>	11/09/2015	Manuel Adrian DORAME-RUIZ
<a href="#">CR201500392</a>	10/12/2015	Kaylen Diana McBRIDE
<a href="#">CR201500209</a>	11/08/2015	Steven Wane KELLEY
<a href="#">CR201400124</a>	11/20/2015	Aaron Lewis BATEY
<a href="#">CR201500328</a>	11/09/2015	Todd L. HAMLET
<a href="#">CR201500243</a>	11/20/2015	Stephen Patrick LOYD
<a href="#">CR201500189</a>	11/16/2015	Virginia Jolene CULPEPPER
<a href="#">CR201500132</a>	11/16/2015	Virginia Jolene CULPEPPER
<a href="#">CR201500114</a>	11/16/2015	Tia Cheri VELA aka NOTTINGHAM
<a href="#">CR201400237</a>	11/23/2015	Valentine Mazon LABORIN
<a href="#">CR201400248</a>	11/23/2015	Valentine Mazon LABORIN
<a href="#">CR201400473</a>	11/20/2015	Stephen Patrick LOYD
<a href="#">CR201300474</a>	11/03/2015	Henry Navarro MORENO
<a href="#">CR201400332</a>	11/02/2015	Carl James KVIST
<a href="#">CR201400330</a>	11/08/2015	Arkie Lee SUTTLE
<a href="#">CR201400391</a>	11/02/2015	Carlos Nestor OZUNA

## CASES SET FOR TRIAL

Case No.	Set for	Defendant
<a href="#">CR201500323</a>	02/10/2016	Cristopher Lee WOOLEY
<a href="#">CR201500447</a>	02/09/2016	Mark Russell MITCHELL
<a href="#">CR201400446</a>	12/01/2015	Robert Michael VERDUGO, II.
<a href="#">CR201500097</a>	01/20/2016	Francisco Jesus MARTINEZ
<a href="#">CR201300594</a>	11/18/2015	Robert Joe DYER

## CASES SET FOR SENTENCING

Case No.	Set for	Defendant
<a href="#">CR201400104</a>	12/14/2015	Clayton Robert SOPELAND
<a href="#">CR201500188</a>	12/14/2015	William Howard CULPEPPER
<a href="#">CR201500131</a>	12/14/2015	William Howard CULPEPPER

## DIVERSION CASES

Case No.	as of	Defendant
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## APPELLATE DISPOSITION

## RECENT CRIMINAL DISPOSITIONS

Case No.	as of	Defendant
<a href="#">CR201500045</a>	11/23/15	Daniel Carl RIGHOS aka WYRICK
<a href="#">CR201500046</a>	11/23/15	Jessica LaDawn HILL

**PENDING CASES  
- CRIMINAL CASES -**

<b>Defendant:</b> Daniel Paul FLORES	<b>Case #:</b> CR201500559 (Globe Case)
<b>Prosecutor:</b> Robert Swinford	<b>Defense:</b> Anna Ortiz
<b>Judge:</b> Honorable Gary V. Scales	<b>Superior Court:</b> Gila County
<b>Case Status:</b> Case Management Conference continued to Mon. 12/21/15 @3:30 p.m., before the Hon. Gary V. Scales, in Globe.	
<b>Case Notes:</b> Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial Disfigurement/ Loss/Impairment/Fracture.  Defendant is being held in custody with a \$15,000.00 bond.	

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Daniel Paul FLORES

**Case #:** CR201500569 (Globe Case)

**Prosecutor:** Robert Swinford

**Defense:** Anna Ortiz

**Judge:** Honorable Gary V. Scales

**Superior Court:** Gila County

**Case Status:** Case Management Conference continued to Mon. 12/21/2015 @3:30 p.m., before the Hon. Gary V. Scales sitting in Globe.

**Case Notes:** Defendant is charged with two counts of Aggravated Assault on a Police Officer; Unlawful Imprisonment/Domestic Violence.

Defendant is being held in custody with a \$15,000.00 bond.

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Mikel Tait Schuyler

**Case #:** CR201500523 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Ron DeBrigida

**Judge:** Honorable Timothy M. Wright

**Superior Court:** Division Two

**Case Status:** Case Management Conference continued to Mon. 12/21/15 @10:00 a.m., before the Hon. Gary V. Scales, for Division Two.

**Case Notes:** Defendant is charged with four counts of Sexual Abuse.

Defendant is being held in custody with a bond in the amount of \$25,000.00.

**PENDING CASES**  
**- CRIMINAL CASES -**

**Defendant:** Johnny Rene Madrid ARBIZO (D1)

**Case #:** CR201500459 (Globe Case)

**Prosecutor:** Robert Swinford

**Defense:** Raymond Geiser

**Judge:** Honorable Gary V. Scales

**Superior  
Court:** Gila County

**Case Status:** Case Management Conference continued to Mon. 11/30/15 @3:30 p.m., before the Hon. Gary V. Scales, in Globe.

**Case Notes:** Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial Disfigurement, Loss or Impairment; Disorderly Conduct.



**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** James Bruno ARBIZO (D2)

**Case #:** CR201500460 (Globe Case)

**Prosecutor:** Robert Swinford

**Defense:** Timothy Nelson

**Judge:** Hon. Gary V. Scales

**Superior  
Court:** Gila County

**Case Status:** Case Management Conference cont'd. to Mon. 12/21/15 @ 2:30 p.m., before the Hon. Gary V. Scales, in Globe.

**Case Notes:** Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial Disfigurement, Loss, or Impairment; Disorderly Conduct.

**PENDING CASES  
- CRIMINAL CASES -**

<b>Defendant:</b> George Guess DODSON, II.	<b>Case #:</b> CR201500257 (Payson Case)
<b>Prosecutor:</b> Duncan Rose	<b>Defense:</b> Ron DeBrigida
<b>Judge:</b> Hon. Gary V. Scales	<b>Superior Court:</b> Gila County
<b>Case Status:</b> Jury Trial of Wed. 12/2/15 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe is VACATED.  Settlement Conference is set for Tues. 12/15/15@ 3:30 p.m., before the Hon. Gary V. Scales sitting in Globe.	
<b>Case Notes:</b> Defendant is charged with four counts of Aggravated Assault-Deadly Weapon Dangerous Instrument; Misconducting Involving Weapons.	

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Joseph Daniel GARCIA

**Case #:** CR201400111 (Globe Case)

**Prosecutor:** Duncan Rose

**Defense:** Ron DeBrigida

**Judge:** Hon. Gary V. Scales

**Superior Court:** Gila County

**Case Status:** Jury Trial of Tues. 12/8/15 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe is VACATED.

Settlement Conference is set for Tues. 12/15/15@11:00 a.m., before the Hon. Gary V. Scales sitting in Globe.

**Case Notes:** Defendant is charged with three counts of Aggravated Assault/Dangerous Nature; Unlawful Flight From Law Enforcement; Resisting Arrest; Threatening and Intimidating.

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Michael Jacob DOWD (D2)

**Case #:** CR201400258 (Globe Case)

**Prosecutor:** Matthew Greve

**Defense:** Raymond Geiser

**Judge:** Hon. Timothy M. Wright

**Superior  
Court:** Division Two

**Case Status:** Jury Trial of Wed. 12/16/15 is vacated.

Case Management Conference is set for Mon. 12/14/15 @ 2:30 p.m., before the Hon. Timothy M. Wright, in Division Two, in Globe.

**Case Notes:** Defendant is charged with Fraudulent Schemes and Artifices; Theft; Assisting a Criminal Syndicate.

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Matthew Dean GOHN, II.

**Case #:** CR201500476 (Globe Case)

**Prosecutor:** Shawn Fuller

**Defense:** Michael Bernays

**Judge:** Division One

**Superior Court:** Division One

**Case Status:** Case Management Conference continued to Mon. 1/25/16 @11:00 a.m., before the Hon. Gary V. Scales, for Division One, sitting in Globe.

**Case Notes:** Defendant is charged with Manslaughter; 3 counts of Endangerment.  
Bond set at \$100,000.00.

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Phillip Daniel MOSELEY

**Case #:** CR201300195 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Michael Bernays

**Judge:** Hon. Gary V. Scales

**Superior  
Court:** Gila County

**Case Status:** Case assigned to the Hon. Gary V. Scales on 7/13/15.

Settlement Conference held on 11/12/15 before the Hon. Gary V. Scales. Possible Change of Plea Hearing is set for Mon. 11/23/15 @ 9:00 a.m., before the Hon. Gary V. Scales in Globe.

**Case Notes:** Defendant is charged with two counts of: Aggravated Assault-Impeding Breathing.

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Phillip Daniel MOSELEY

**Case #:** CR201500475 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Michael Bernays

**Judge:** Hon. Timothy M. Wright

**Superior  
Court:** Division Two

**Case Status:** Settlement Conference held on 11/12/15 before the Hon. Gary V. Scales, sitting in Globe. Possible Change of Plea Hearing is set for Mon. 11/23/15 @ 9:00 a.m., before the Hon. Gary V. Scales sitting in Globe.

**Case Notes:** Aggravated Assault; three counts of Threatening and Intimidating; Unlawful Flight from Pursuing Law Enforcement Vehicle.  
Bond set at \$20,000.00, cash only.

**PENDING CASES  
- CRIMINAL CASES -**

<b>Defendant:</b> Abraham MARTINEZ	<b>Case #:</b> CR201500446 (Globe Case)
<b>Prosecutor:</b> June Ava Florescue	<b>Defense:</b> Anna Ortiz
<b>Judge:</b> Division One	<b>Superior Court:</b> Division One
<b>Case Status:</b> Case Management Conference continued to Mon. 12/07/15 @9:00 a.m., before the Hon. Gary V. Scales for Division One, sitting in Globe.	
<b>Case Notes:</b> Defendant is charged with Sexual Conduct with a Minor; Sexual Conduct with a Minor, a dangerous crime against children; Child Molestation, a dangerous crime against children.  Defendant is in custody and bond has been set at \$25,000.00 cash only.	



**PENDING CASES**  
**- CRIMINAL CASES -**

<b>Defendant:</b> Shawn Rangel A.K.A. EMERSON	<b>Case #:</b> CR201500438 (Payson Case)
<b>Prosecutor:</b> Robert Swinford	<b>Defense:</b> Brad Smith
<b>Judge:</b> Hon. Timothy M. Wright	<b>Superior Court:</b> Division Two
<b>Case Status:</b> Case Management continued to Mon. 12/28/15@11:00 a.m., before the Hon. Timothy M. Wright in Division Two in Payson.	
<b>Case Notes:</b> The Defendant is charged with Kidnapping; Aggravated Assault-Deadly Weapon/Dangerous Instrument; Misconduct Involving Weapons; Aggravated Assault-Temporary but Substantial Disfigurement; Aggravated Assault-Order of Protection.  Bond is set at \$50,000.00, cash only.	

**PENDING CASES  
- CRIMINAL CASES -**

<b>Defendant:</b> Debra Kay JONES	<b>Case #:</b> CR201500443 (Globe Case)
<b>Prosecutor:</b> Jessica Oortman	<b>Defense:</b> Anna Ortiz
<b>Judge:</b> Division One	<b>Superior Court:</b> Division One
<b>Case Status:</b> Status Hearing continued to Mon. 11/30/15 @ 3:30 p.m., before the Hon. Gary V. Scales for Division One, sitting in Globe.	
<b>Case Notes:</b> Defendant is charged with Aggravated Assault/Domestic Violence; Aggravated Assault. Bond has been set at \$50,000.00, cash only.	

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Manuel Adrian DORAME-RUIZ (D1)

**Case #:** CR201500391 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Michael Bernays

**Judge:** Hon. Timothy W. Wright

**Superior  
Court:** Division Two

**Case Status:** Case Management Conference continued to Mon. 1/11/16 @ 10:00 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in Globe.

Defendant is being held in the Gila County Jail without bond.

**Case Notes:** Defendant is charged with five counts of Child Abuse.

**PENDING CASES  
- CRIMINAL CASES -**

<b>Defendant:</b> Kaylen Diana MCBRIDE (D2)	<b>Case #:</b> CR201500392 (Payson Case)
<b>Prosecutor:</b> June Ava Florescue	<b>Defense:</b> Anna Ortiz
<b>Judge:</b> Hon. Timothy M. Wright	<b>Superior Court:</b> Division Two
<b>Case Status:</b> Case Management Conference continued to Mon. 12/14/15 @ 4:00 p.m., before the Hon. Timothy M. Wright, sitting in Globe.  Bond reduced to \$10,000.00 cash or surety.	
<b>Case Notes:</b> Defendant is charged with five counts of Child Abuse.	

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Steven Wane KELLEY

**Case #:** CR201500209 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Liz Harris-Wylde

**Judge:** Hon. Timothy M. Wright

**Superior  
Court:** Division Two

**Case Status:** Case assigned to Division Two on 9/8/15.

Case Management Conference is reset to Mon. 12/07/15 @ 9:30 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in Payson.

**Case Notes:** The Defendant is charged with Child Abuse.

**PENDING CASES**  
**- CRIMINAL CASES -**

**Defendant:** Aaron Lewis BATEY

**Case #:** CR201400124 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Michael Bernays

**Judge:** Hon. Gary V. Scales

**Superior Court:** Gila County

**Case Status:** Case Management Conference set for Mon. 11/23/15 @ 9:00 a.m., before the Hon. Gary V. Scales, in Globe is vacated and reset to Mon. 12/28/15 @ 9:00 a.m., before the Hon. Gary V. Scales sitting in Globe.

**Case Notes:** The Defendant is charged with Child Abuse a Dangerous Crime Against Children/Domestic Violence; Aggravated Assault, a Dangerous Crime Against Children/Domestic Violence; Aggravated Assault/Domestic Violence.

**PENDING CASES**  
**- CRIMINAL CASES -**

**Defendant:** Todd Leroy HAMLET

**Case #:** CR201500328 (Globe Case)

**Prosecutor:** Jessica Oortman

**Defense:** Raymond Geiser

**Judge:** Hon. Timothy M. Wright

**Superior Court:** Division Two

**Case Status:** Change of Plea Hearing is continued to Mon. 12/14/15@2:30 p.m. before the Hon. Timothy M. Wright in Division Two, in Globe.

**Case Notes:** The Defendant is charged with Aggravated Assault on a Police Officer; Disorderly Conduct/Domestic Violence; Assault/Domestic Violence; Criminal Damage/Domestic Violence.

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Stephen Patrick LOYD

**Case #:** CR201500243 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Michael Bernays

**Judge:** Hon. Peter J. Cahill

**Superior  
Court:** Division One

**Case Status:** Case Management Conference set for Mon. 11/23/15 @9:00 a.m., before the Hon. Gary V. Scales, for Division I, in Globe is vacated and reset to Mon. 12/28/15 @ 9:00 a.m., before the Hon. Gary V. Scales sitting in Globe.

**Case Notes:** Defendant is charged with four counts of Sexual Exploitation of a Minor A Dangerous Crime Against Children; Sexual Exploitation of a Minor.  
Defendant is being held without bond.



**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Virginia Jolene CULPEPPER (D2)

**Case #:** CR201500189 (Globe Case)

**Prosecutor:** June Ava Florescue

**Defense:** Ron DeBrigida

**Judge:** Hon. Timothy M. Wright

**Superior  
Court:** Division Two

**Case Status:** Case Management is set for Mon. 12/21/15@10:00 a.m., before the Hon. Gary V. Scales for Division Two, sitting in Globe.

**Case Notes:** Defendant is charged with Child Abuse/Domestic Violence.  
Defendant is being held in custody without bond.

**PENDING CASES  
- CRIMINAL CASES -**

<b>Defendant:</b> Virginia Jolene CULPEPPER (D2)	<b>Case #:</b> CR201500132 (Globe Case)
<b>Prosecutor:</b> June Ava Florescue	<b>Defense:</b> Ron DeBrigida
<b>Judge:</b> Hon. Timothy M. Wright	<b>Superior Court:</b> Division Two
<b>Case Status:</b> Case Management Conference is set for Mon. 12/21/15 @ 10:00 a.m., before the Hon. Gary V. Scales for Div. Two, sitting in Globe.	
<b>Case Notes:</b> Defendant is being charged with four counts of Child Abuse/Domestic Violence; three counts of Sexual Conduct with a Minor.  Defendant is being held in custody without bond.	

**PENDING CASES**  
**- CRIMINAL CASES -**

<b>Defendant:</b>	Tia Cheri VELA aka Tia Cheri NOTTINGHAM	<b>Case #:</b>	CR201500114 (Payson Case)
<b>Prosecutor:</b>	Robert Swinford	<b>Defense:</b>	Michael Bernays
<b>Judge:</b>	Hon. Timothy M. Wright	<b>Superior Court:</b>	Division Two
<b>Case Status:</b>	Case Management Conference continued to Tues. 1/19/16 @ 11:00 a.m., before the Hon. Timothy M. Wright, in Division Two, in Payson.		
<b>Case Notes:</b>	Defendant is charged with Transportation of a Dangerous Drug for Sale; Possession of a Dangerous Drug for Sale; Possession of Drug Paraphernalia-Methamphetamine.  Bond reduced to \$50,000.00. Bond can be posted by cash or surety.		

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Valentine Mazon LABORIN

**Case #:** CR201400237 (Payson Case)

**Prosecutor:** Duncan Rose

**Defense:** Michael Bernays

**Judge:** Hon. Peter J. Cahill

**Superior  
Court:** Division One

**Case Status:** Status Hearing re 60 day Report is continued to Mon. 1/25/16@9:00 a.m., before the Hon. Gary V. Scales for Division I, sitting in Globe.  
Bond of \$2500.00 is reinstated. Bond covers this case and companion CR201400248.

**Case Notes:** Defendant is charged with Theft of Means of Transportation.

**PENDING CASES  
- CRIMINAL CASES -**

<b>Defendant:</b>	<b>Valentine Mazon LABORIN</b>	<b>Case #:</b>	<b>CR201400248</b>	<b>(Payson Case)</b>
<b>Prosecutor:</b>	Duncan Rose	<b>Defense:</b>	Michael Bernays	
<b>Judge:</b>	Hon. Peter J. Cahill	<b>Superior Court:</b>	Division One	
<b>Case Status:</b>	<b>Status Hearing re 60 day Report is continued to Mon. 1/25/2016 @ 9:00 a.m., before the Hon. Gary V. Scales, for Div. One, sitting in Globe.</b> <b>Bond of \$2500.00 is reinstated and covers this case and companion case CR201400237.</b>			
<b>Case Notes:</b>	Defendant is charged with Attempted Theft of Means of Transportation; Burglary in the Third Degree; 2 counts of Criminal Damage; Possession of Burglary Tools; Theft; Possession of Drug Paraphernalia.			

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Stephen Patrick LOYD

**Case #:** CR201400473 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Michael Bernays

**Judge:** Hon. Peter J. Cahill

**Superior Court:** Division One

**Case Status:** Case Management Conference set for Mon. 11/23/15 @9:00 a.m., before the Hon. Gary V. Scales, for Division One, sitting in Globe is vacated and reset to Mon. 12/28/15@9:00 a.m., before the Hon. Gary V. Scales for Div. I, in Globe.  
  
Bond amount of \$150,000 is affirmed.

**Case Notes:** Defendant is charged with seven counts of Sexual Exploitation of a Minor.

**PENDING CASES  
- CRIMINAL CASES -**

<b>Defendant:</b> Henry Navarro MORENO	<b>Case #:</b> CR201300474 (Globe Case)
<b>Prosecutor:</b> Shawn C. Fuller	<b>Defense:</b> Anna Ortiz
<b>Judge:</b> Hon. Gary V. Scales	<b>Superior Court:</b> Gila County
<b>Case Status:</b> Competency Hearing continued to Wed. 1/6/2016 @2:00 p.m., before the Hon. Gary V. Scales, sitting in Globe.	
<b>Case Notes:</b> Defendant is charged with Attempted First Degree Murder; 2 counts of Aggravated Assault-Serious Physical Injury; Theft of a Firearm.	

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Carl James KVIST

**Case #:** CR201400332 (Payson Case)

**Prosecutor:** June Ava Florescue

**Defense:** Phil Noland

**Judge:** Hon. Gary V. Scales

**Superior Court:** Gila County

**Case Status:** Case Management Conference continued to Mon. 11/30/2015 @ 3:00 p.m., before the Hon. Gary V. Scales, sitting in GLOBE.

**Case Notes:** Defendant is charged w/ four counts of Sexual Abuse-Person Under 15/Dangerous Crime Against Children; two counts of Molestation of a Child/Dangerous Crime Against Children; three counts of Aggravated Assault-Adult Upon Child Under 15/Domestic Violence; one count of Sexual Conduct with a Minor-Under 15.



**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:**     **Arkie Lee SUTTLE**

**Case #:**                 **CR201400330**         **(Payson Case)**

**Prosecutor:**     June Ava Florescue

**Defense:**     Kareen O'Brien

**Judge:**             Hon. Timothy M. Wright

**Superior  
Court:**         Division Two

**Case Status:**     **Case Management Conference is reset to Mon. 12/07/15 @9:30 a.m., before the Hon. Timothy M. Wright, in Division Two, in Payson.**

**Case Notes:**     Defendant is charged w/four counts of Child Abuse/Domestic Violence; four counts of Aggravated Assault-Adult Upon Child Under 15/Domestic Violence; two counts of Threatening and Intimidating/Domestic Violence.

**PENDING CASES  
- CRIMINAL CASES -**

**Defendant:** Carlos Nestor OZUNA

**Case #:** CR201400391 (Globe Case)

**Prosecutor:** June Ava Florescue

**Defense:** Anna Ortiz

**Judge:** Hon. Gary V. Scales

**Superior Court:** Gila County

**Case Status:** Case Management Conference continued to Mon. 11/30/15 @3:30 p.m., before the Hon. Gary V. Scales, in Globe.

**Case Notes:** Defendant is charged w/four counts of Sexual Abuse- (Person Under 15).

**- CASES SET FOR TRIAL  
- CRIMINAL CASES -**

**Defendant:** Cristopher Lee WOOLEY

**Case #:** CR201500323 (Payson Case)

**Prosecutor:** Duncan Rose

**Defense:** Tait Elkie

**Judge:** Hon. Timothy M. Wright

**Superior Court:** Division Two

**Case Status:** Jury Trial set for Wed. 2/10/16 @ 9:30 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in Globe. (Estimated time for trial is 2-3 days).

Pretrial Conference set for Mon. 1/4/2016 @ 9:00 a.m., before the Hon. Timothy M. Wright in Div. II, sitting in Payson.

Settlement Conference was conducted on 10/9/15. Parties were not able to reach an agreement. Trial date of 2/10/16 and Pretrial Conference of 1/4/16 was affirmed. The Court ordered that jury selection will be held in Globe and the remaining portion of the jury trial will be held at the Payson West Courtroom.

**Case Notes:** The Defendant is charged with Aggravated Assault-Impeding Breathing/Domestic Violence.

**- CASES SET FOR TRIAL  
- CRIMINAL CASES -**

<b>Defendant:</b> Mark Russell Mitchell	<b>Case #:</b> CR201500447 (Globe Case)
<b>Prosecutor:</b> June Ava Florescue	<b>Defense:</b> Anna Ortiz
<b>Judge:</b> Hon. Gary V. Scales	<b>Superior Court:</b> Gila County
<b>Case Status:</b> Jury Trial is set for Tues. 2/9/16 @ 9:30 a.m., before the Hon. Gary V. Scales, sitting in Globe. (Jury Trial dates will be February 9-12, 2016 and February 17-18, 2016.)  Trial Readiness Conference is reset from Mon. 1/11/2016 @ 3:30 p.m., to Mon. 1/4/2016 @3:30 p.m. before the Hon. Gary V. Scales with the Court sitting in Globe.	
<b>Case Notes:</b> Defendant is charged with four counts of Child Molestation, a dangerous crime against children; two Counts of Sexual Conduct with a Minor, a dangerous crime against children.  Defendant is being held without bond.	

**- CASES SET FOR TRIAL  
- CRIMINAL CASES -**

**Defendant:** Robert Michael VERDUGO, II.

**Case #:** CR201400446 (Globe Case)

**Prosecutor:** Shawn C. Fuller

**Defense:** Anna Ortiz

**Judge:** Hon. Jason R. Holmberg

**Superior Court:** Gila County

**Case Status:** Case was reassigned to the Hon. Jason R. Holmberg on 10/01/2015.

Jury Trial is set for Tues. 12/1/15 @ 9:30 a.m., before the Hon. Jason R. Holmberg, sitting in Globe.

Pretrial Conference held on 11/2/15. The Court affirmed the trial date of 12/1/15.

12/1/15- Jury Trial now in session (Jury Selection). The Hon. Jason R. Holmberg presiding over the trial.

**Case Notes:** Defendant is charged with Manslaughter.

**- CASES SET FOR TRIAL  
- CRIMINAL CASES -**

<b>Defendant:</b>	Francisco Jesus Martinez	<b>Case #:</b>	CR201500097 (Globe Case)
<b>Prosecutor:</b>	June Ava Florescue	<b>Defense:</b>	Anna Ortiz
<b>Judge:</b>	Hon. Timothy M. Wright	<b>Superior Court:</b>	Division Two
<b>Case Status:</b>	<p><b>Jury Trial of Wed. 12/02/15 @ 9:30 a.m., before the Hon. Timothy M. Wright, in Division Two, in Globe is VACATED and RESET to Wed. 1/20/16 @ 9:30 a.m., before the Hon. Timothy M. Wright in Division Two, sitting in Globe.</b></p> <p><b>Pretrial Conference set for Mon. 10/12/15 @ 4:00 p.m., before the Hon. Timothy M. Wright, in Division Two, in Globe is VACATED and RESET to Mon. 12/14/15 @ 4:00 p.m., before the Hon. Timothy M. Wright in Division Two, sitting in Globe.</b></p> <p><b>Hearing on State's Motion to Revoke Condition of Release, Issue Warrant and Hold the Defendant without bond is RESET to Mon. 12/14/15 @3:00 p.m., before the Hon. Timothy M. Wright in Division Two, sitting in Globe.</b></p>		
<b>Case Notes:</b>	<p>Defendant is charged with Burglary in the Second Degree; 2 counts of Aggravated Assault; Kidnapping; Unlawful Imprisonment/Domestic Violence; Interfering w/Judicial Proceedings; Threatening and Intimidating.</p> <p>Bond has been set at \$35,000.00.</p>		

**- CASES SET FOR TRIAL  
- CRIMINAL CASES -**

<b>Defendant:</b> Robert Joe DYER (D1)	<b>Case #:</b> CR201300594 (Payson Case)
<b>Prosecutor:</b> June Ava Florescue	<b>Defense:</b> Michael Bernays
<b>Judge:</b> Hon. Timothy M. Wright	<b>Superior Court:</b> Division Two
<b>Case Status:</b> Case assigned to the Hon. Timothy M. Wright on 7/13/15.  Jury Trial commenced on Wed. 11/18/15 @9:30 a.m., before the Hon. Timothy M. Wright sitting in Globe; Jury Trial is currently in session as of 11/20//15.  12/1/15 - Jury Trial now concluded. Defendant was found not guilty of all charges.	
<b>Case Notes:</b> The Defendant is charged with 2 Counts of Sexual Abuse, 3 Counts of Sexual Conduct with a Minor, Threatening and Intimidating, Child Molestation, Furnishing Harmful Items to Minors, 4 counts of Aggravated Assault.	

**CASES SET FOR SENTENCING  
- CRIMINAL CASES -**

**Defendant:** Clayton Robert SOPELAND

**Case#:**CR201400104 (Payson Case)

**Prosecutor:** Duncan Rose

**Defense:** Arthur E. Lloyd

**Judge:** Hon. Gary V. Scales

**Superior Court:** Gila County

**Case Status:** Jury Trial was held in this matter commencing Tues. 10/13/15 and concluded on 10/27/15.  
Defendant was found not guilty of Theft and Trafficking in Stolen Property in the First Degree but guilty of Fraudulent Schemes and Artifices.

Sentencing is now set for Mon. 12/14/15 @ 10:00 a.m., before the Honorable Gary V. Scales sitting in Payson.

Hearing on Oral Arguments was held on 11/12/15. The Court took the matter under advisement and affirmed the Sentencing of 12/14/15.

**Case Notes:** Defendant is charged with Theft: Trafficking in Stolen Property in the First Degree: Fraudulent Schemes and Artifices.

Defendant is being held in the Gila Count Jail without bond.



**CASES SET FOR SENTENCING  
- CRIMINAL CASES -**

**Defendant:** William Howard CULPEPPER (D1)

**Case#:**CR201500188 (Globe Case)

**Prosecutor:** June Ava Florescue

**Defense:** Anna Ortiz

**Judge:** Hon. Timothy M. Wright

**Superior Court:** Division Two

**Case Status:** Jury Trial was held in this matter commencing Tues. 10/13/15 and concluded on 10/23/15.

Defendant was found guilty of Child Abuse and two (2) counts of Public Sexual Indecency to a Minor.

Sentencing is now set for Mon. 12/14/15 @ 4:00 p.m., before the Honorable Timothy M. Wright sitting in Globe.

**Case Notes:** Defendant is charged with Child Abuse/Domestic Violence; two counts of Public Sexual Indecency to a Minor. Defendant is being held in custody without bond

**CASES SET FOR SENTENCING  
- CRIMINAL CASES -**

<b>Defendant:</b> William Howard CULPEPPER (D1)	<b>Case #:</b> CR201500131 (Globe Case)
<b>Prosecutor:</b> June Ava Florescue	<b>Defense:</b> Anna Ortiz
<b>Judge:</b> Hon. Timothy M. Wright	<b>Superior Court:</b> Division Two
<b>Case Status:</b> Jury Trial was held in this matter commencing 10/13/15 and concluded on 10/23/15. Defendant was found guilty of ten (10) counts of Sexual Conduct with a Minor; two (2) counts of Sexual Abuse; four (4) counts of Child Abuse; two (2) counts of Child Molestation.  Sentencing is now set for Mon. 12/14/15 @ 4:00 p.m., before the Honorable Timothy M. Wright sitting in Globe.	
Defendant is charged with ten counts of Sexual Conduct with a Minor; two counts of Sexual Abuse; four Counts of Child Abuse/Domestic Violence; two counts of Child Molestation. Defendant is being held in custody without bond.	

## RECENT CASE DISPOSITIONS

<b>Defendant:</b>	Daniel Carl RIGHOS a.k.a. Daniel Carol WYRICK a.k.a. Daniel Carol Righos	<b>Case#:</b>	CR201500045 (Payson Case)
<b>Prosecutor:</b>	Robert Swinford	<b>Defense:</b>	Michael Bernays
<b>Judge:</b>	Hon. Gary V. Scales	<b>Superior Court:</b>	Gila County
<b>SENTENCING:</b> Sentencing held 11/23/15 before the Hon. Gary V. Scales in Globe.			
<p style="text-align: center;"><b><u>CONVICTION/SENTENCE:</u></b></p> <p>Count One, as amended, Armed Robbery- Defendant sentenced to the Arizona Department of Corrections for a period of 4.5 years.</p> <p>Fines and Fees imposed by the Court.</p> <p>The Court ordered that restitution remain open for thirty (30) days.</p>			

## RECENT CASE DISPOSITIONS

**Defendant:** Jessica LaDawn HILL

**Case#:** CR201500046 (Payson Case)

**Prosecutor:** Robert Swinford

**Defense:** Barry Standifird

**Judge:** Hon. Peter J. Cahill

**Superior  
Court:** Division One

**SENTENCING:** Sentencing held 11/23/15 before the Hon. Gary V. Scales in Globe.

### CONVICTION/SENTENCE:

Count One, as amended, Facilitation to Commit Armed Robbery – Defendant sentenced to a term of probation for a period of thirty-six (36) months commencing 11/23/15.

Fines and fees were imposed by the Court.

Restitution to the victim will remain open for thirty (30) days.

Defendant ordered to successfully complete a substance abuse screening and any recommended treatment as directed by Probation Department.

Defendant is ordered not to have any contact with the victim.

All remaining charges were dismissed.